

Minutes of CLOK AGM 2022 – Tuesday 18th October 7:00pm

1. Apologies for absence

N & C Hunter, M Hewitson, Pippa Archer, P & W Taylor

Present

A Mackenzie, C Mackenzie (chair) D Aspin, D Murphy, C Mayes, J Selby, C Wright, K Barlow, E Bedwell, A & A Cranke, R Bradley, J Green (secretary) R Rigby (treasurer) D Archer, J Trigg, P & M Archer, R Simpson, M Dean, B King, C Rigby

2. A - Minutes of 2021 AGM

B - Matters Arising from previous minutes

Minutes were reviewed no actions arising they were agreed as a true record of the meeting

Proposed P Archer

Seconded C Mayes

3. Chair Persons report (Inc Secretary's comments)

22 events in the last year, lots of mapping completed, 14 new or updated, plus Autumn series and Saturday events. Ann Cranke, P Batts, P Taylor D Hooton, all actively mapping

D Riches completed his coaching course

Race sign up used for most events – a big help reducing handling of cash and more accurate map numbers printed.

14 POCs updated with grant funding,

15 outstanding

Volunteers - to the 30ish who do most of the work a big thank you

4. Membership report

No's increasing 22 new members, 7 didn't renew, 8 life members, 1 honorary.

C2G starting to give results in terms of members.

5. Treasurers report

Reserves have increased mainly due to schools work, some outstanding invoices from SDO work.

Turnover has increased mainly due to schools and CDO work. We need to be careful not to risk HMRC attention.

CASC status should be OK until we hit £50k turn over

Due to HMRC money laundering we are now a trust and committee members are trustees.

Membership fees and entry fees held at 2021 levels

£7.00 – individual

£8.50 family

Entries £8.50 – senior

£2.50 – junior

Proposed P Archer

Seconded Alan Cranke

Thanks to L Batts for reviewing the accounts.

Note Forest England fees are high, but a new contract is in process, moorland fees very variable.

Overall report approved

Proposed P Archer

Seconded R Bradley

6. Mapping report

The number of maps updated or created shows how many events we are putting on, Paul and Phill doing a lot of mapping for free / at cost, we need to ensure we have continuity in mapping capability. A big thank you to all our mappers.

7. Schools Development Officers report

Connor resigned after Christmas, a few schools still owe money which is being chased up, the schools league was cancelled. 1 special needs school was supported.

P Batts has supported school mapping requests, 20 off so far

CDO supporting some of the work, it was noted this does not lead to any direct new members to the club – discussion held but not clear proposals, it was noted SYO do a Saturday morning league

8. Club Development Officers report

3 C2G courses run spring course was the best due to the weather.

Autumn timing difficult due to school holidays, looking to use the base of the course with other clubs.

No change to the Orienteering foundation funding as it is national

The members survey feedback of events and activities was briefly discussed

9. Election of officers

Chair person – Caroline Mackenzie
Treasurer – Richard Rigby
Secretary – John Green

All officers elected on masse.

Proposed Pippa Archer
Seconded R Bradley

Committee members – Peter Archer, Ann Cranke, Chris Wright, Joe Trigg, Rebecca Simpson
To join after the AGM - Dave Murphy

Proposed M Archer
Seconded C Rigby

Note Alan Cranke, Phill Batts and Graeme Addison stood down from the committee.

Voluntary Posts (Not elected) TBC at the meeting

Independent Examiner Lorraine Batts

Child welfare officer Carolyn Rigby

Fixtures Secretary Joe Trigg

Officials finder: Caroline Mackenzie

Membership Secretary Dave Murphy
Press social media: David Aspin
Club Development: Mary Flemming
Schools development Phill Batts
Equipment Officer Marion Archer
SI Equipment officer Marion Archer
Compass sport cup Alan Cranke
Relay entries: Alan Cranke
Summer series: Joe Trigg
Autumn series: Chris Wright
CLOK Kit: Joan Selby
Tchimes editor: Duncan Archer
Web master: Alastair Mackenzie
Club leagues: Anne Cranke
Access Officers: Joan Selby, Peter Archer, Paul Taylor, Caroline Mackenzie,
NEOA rep Peter Archer
Map Librarian Paul Taylor
VOC / Maprun F D Archer

A question was asked on whether we should vote on the independent Examiner – answer only on change.

The continuation of all the above was
proposed by R Bradley
Seconded by C Mackenzie

10. AOB

Map run contribution
Was agreed to contribute £50.00
Proposed P Archer
Seconded A Cranke

Volunteer recognition

There was a extensive discussion on the volunteer recognition including planting trees, credit in race sign up it was agreed

Full credit to

Planner

Organiser

Controller

SI Manager

½ credit to all others

List all volunteers on results page

Continue the discussion on snoods, mugs etc at committee with possibility of awards at annual social event

25p / mile milage for planner, organiser and controller and SI Manager

Put a summary of what volunteers can claim in Tchimes.

Create a page on club website and volunteering and policy

CLOK car share scheme should be restarted and added to race sign up page

CLOK support of White Rose weekend in 2023

Agreed it was important to keep the event going CLOK will support one day, with planner, organiser, controller and SI Manager + others such as car parking

CDO contract extension Orienteering foundation look to be OK to extend to 3 years we should take up the offer

proposed R Bradley

Seconded A Mackenzie and agreed by all present

If O.F. do not want to fund it was agreed the club would fund the third year in full

Proposed M archer

Seconded R Bradley

Agreed by all present

Vote to thank all the officers

Membership it was agreed to look into offer life membership to some people.

Meeting closed at 9:00pm